

MEETING #18– March 28

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on March 28, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair
Amber Foster, Vice-Chair
Jonathan Weakley, Member
Kevin McGhee, Member
Charlotte Hoffman, Member (*arrived late*)
Jack Hobbs, County Administrator
Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order***2. Pledge of Allegiance & Moment of Silence*****3. Approval of the Agenda**

Supervisor McGhee moved that today's Agenda be adopted as presented, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

4. Public Comment

No one rose to offer comments during the first public comment period.

5. FY20 Budget Workshop:

The Board conducted a workshop on the County's FY20 budget that featured the following elements:

- Capital improvements
- Uses of funds
- An updated administrative fee schedule proposal
- Sources of funds, including the Real Estate Rate and use of fund balance monies
- Discussion on the remaining portions of the budget approval process

6. Discussion on Budget Timetable:

By consensus, the Board agreed to hold a public hearing on a 70¢/\$100 real estate tax rate on May 7.

7. Agenda Items for Upcoming Budget Sessions**8. Public Comment:**

No one rose to offer comments during the second public comment period.

9. Adjournment:

At 4:37 PM, Supervisor Foster moved to adjourn, seconded by Supervisor McGhee. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

R. Clay Jackson, Chairman

Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: April 9, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Madison County Board of Supervisors
FY20 Budget Workshop Meeting #8 Agenda
Thursday, March 28, 2019 - 2:00 PM Madison
 County Firehouse Lounge Room 1223 N. Main Street -
 Madison, Virginia 22727

Agenda Items

1. Call to Order
2. *Pledge of Allegiance & Moment of Silence*

Session Goals:

1. Achieve consensus on the overall FY20 Budget
2. Authorize advertising the real estate tax hearing

3. Approval of the Agenda
4. Public Comment
5. FY20 Budget Workshop
 - A. Capital Improvement Plan
 - B. Uses of Funds
 - C. Administrative Fee Resolution
 - D. Sources of Funds
 - i. Real Estate Rate
 - ii. Use of Fund Balance
6. Discussion on Budget Timetable
7. Agenda Items for Upcoming Budget Sessions
8. Public Comment
9. Adjourn